DATE	Case	<u>1;03-բ</u>	፮- <mark>001</mark> ፯3-TH-\	NCR Docur	ASE AJMBE	iled 07/16/04	Page 1	1.63cF139	<u>je</u>  D #:	
LOCA			UMONT DIVIS	SION	પૈકે∆		Stevens,	Joe Batte	e Assigned	
JUDGE	_		<u>D HEARTFIEL</u>	. <u>D</u>	VS	<del> </del>			Appeared	
			III Veazey							
TAPE :		FIA	nk McMillan			SHANNON	<u>I WAYNE</u>	<u>AGOFSk</u>	<u>(Y</u>	
USPO					Defendant					
INTERPRETER					Patrick Black, Douglas Barlow					
BEGIN		10:	42				Attorney			
•										
$\mathbf{A}$					SENTENCING		M	uly 16	20 04	
ksen		Sente	ncing held	L T	ksen Sente	ncing called L	PAVID J. ]	MALANI	D, CLERK	
<u></u>			adopts presenten	•		В		TRICT (	COURT	
<u> </u>	• •			ce report w/except			<u>y</u>	T	DEPUTY	
<u> </u>		Court	departs from guid	lelines ∐ on	motion of the go	vt 📙 other:			EFUI I	
СТ	CUST	ODY	FINE	REST	PROB	SUP/REL	cc/cs	W/CT	SP/ASSESS	
1	0-0	6000	041						# 120 00	
<u> </u>	176CG	hpen	wty						J. 100.	
Q Q	Dea	thpe	nalty						#100,00	
	as in	mpos	ed bu						T=200.00	
			July verdi	<u></u>			1		1-200,	
SPECIAI	_ COND			1 120 61					-1 - 1 1 1 1 7	
Shall abide by <b>standard conditions</b> of release, to include committing no offenses; federal, state or local and								al and shall not		
		-	ly possess a contr		affica in the distri		:	.:4h: 70 h	of walance	
Dft shall <b>report</b> in person to the probation office in the district to which the dft is released <b>within</b> 7 from the custody of the Bureau of Prisons.						Atnin 72 not	ars of release			
			•							
	•	Dft shall not possess a <b>firearm</b> or other destructive device.								
	•	Dft shall provide the probation officer with access to any requested <b>financial information</b> .  Dft shall participate in a program of <b>testing and treatment for drug/alcohol abuse</b> , as directed by the probation officer							probation officer	
	•			released from the p	-	_	abase, as an	colod by the	probation officer,	
□				program of menta			the probation	officer, until	such time as dft	
			•	gram by the proba		,	<b>/</b>			
□			•	_ hours of <b>comm</b> u		lirected by the pro	bation officer			
□				– <b>ention</b> for a perioc	=	* *			llowing release	
	from imprisonment/on). During this time dft shall remain at his/her place of residence except for employment									
		and otl	her activities appr	oved in advance b	y the probation of	fficer. Dft shall ma	aintain a telep	hone at resi	dence without	
		any sp	ecial services, mo	odems, answering	machines, or core	dless telephones t	or the above	period.		
□		Dft sha	all reside in a <b>co</b> m	munity correction	n <b>s center</b> for a pe	eriod ofmont	hs to comme	nce on	, and shall	
		observ	e the rules and re	gulations of that fa	icility.					
<b>X</b>		Dft rem	nanded to the USI	M. $\square$ Denial of $\_$	Federal benefits	for a period of _	years en	ding	· · · · · · · · · · · · · · · · · · ·	
		Dft ord	ered to surrender		to	☐ USM ☐ de	esignated inst	itution.		
kbnd.		Dfts ☐ set ☐ reduced to \$ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured. ☐ kocondrls.								
☐ kdism				vious bond in this						
🔀 kdism	cntgv.		_	dismissed on go					·	
<u> </u>		Dft faile	ed to appear	☐ Koralo Order	for arrest warran	t 🔲 bond forfe	ited.			
<b>X</b>				appeal plea and/o			ppointed co	<b>3_</b>		
kpsi	• •	Presen	itence Report Sea	aled. LP.S.I. (S	Sentencing Portio	n Only) Sealed.		kmin	f Minutes filed.	

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ADDITIONA	AL PROCEEDINGS	:	
10:42 Court b	pegins Sentencing h	earing. Court addresses parties. 10:45 Mr. Black addresses court.	Mr. Black request that the govt
be required to	elect between Cou	nts 1 and 2. Mr. Stevens responds. 10:46 Court enters judgment. G	ovt and Deft motions to replace
large exhibits	with paper size. C	ourt grants motion. Court advises deft that he has a right to appeal.	10:51 Mr. Black states motion
to extend tim	e to file a motion fo	or a new trial. Court will grant motion for extension of time. 10:	52 Court adjourned.
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